MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, August 30, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

K S	C M	S L	S G
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	N	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended.

1. AX-2002-118

New Orders and Tariffs

		Hopkins
	Withdrawn.	
2.	TM-2001-669	Claricom Networks, Inc., et. al. – Order Directing Filing -
		Hopkins
	as submitted.	
3.	TC-2001-402	Staff v. Ozark Telephone Company – Order Approving
	TT 2001 117	Unanimous Stimulation and Agramant Hanking

- 3. TC-2001-402 Staff v. Ozark Telephone Company Order Approving TT-2001-117 Unanimous Stipulation and Agreement *Hopkins* --as submitted.
- 4. MC-2000-660 Director of Manufactured Homes et. al. v. Discount Manufactured Housing, Inc., Order Approving Nonunanimous Stipulation and Agreement *Hopkins*

4 CSR 240-2.080 – Order Finding Necessity for Rulemaking -

--as submitted.

5. TT-2001-582 Southwestern Bell Telephone Company – Report and Order – *Woodruff*

--as submitted. Commissioner Murray Dissent attached.

- 6. TT-2002-73 99 KLM Telephone Company, et. al. Order Consolidating Cases, TT-2002-111 Suspending Tariffs and Scheduling Prehearing Conference *Mills as submitted.*
- 7. TO-99-227 Southwestern Bell Telephone Company Order Granting Motion to Accept M2A Rates *Dippell*
 - --as submitted. Commissioner Gaw Concurrence attached.

Added for Good Cause Shown

Other Discussion

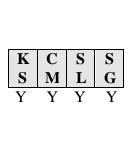
1. GT-2001-329 – Laclede GSIP – *Hopkins* – *Discussed*.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.



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- --Not Discussed.
- 4. **9:30 -** MGE Presentation *Steve Cattron*
 - --Discussed.
- 5. Intervention Discussion at FERC in Ameren Church Mountain Hydroelectric Project
 - Dottheim
 - --Withdrawn.
- 6. Executive Director Report *Kolilis*
 - --Voted to close for Litigation item only.
 - --Discussed.
- 7. Personnel
 - --Discussed.
- 8. Litigation
 - --Not Discussed.

Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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